



REVISED

BOARD MEETING AGENDA
Monday, September 28, 2015
Regular Meeting - 7:00 P.M.

Directors
Manny Fernandez
Tom Handley
Pat Kite
Anjali Lathi
Jennifer Toy

Officers
Paul R. Eldredge
*General Manager/
District Engineer*

Karen W. Murphy
Attorney

1. Call to Order.

2. Pledge of Allegiance.

3. Roll Call.

- Motion 4. Approve Minutes of the Special Meeting of August 17, 2015.

- Motion 5. Approve Minutes of the Special Meeting of August 27, 2015.

- Motion 6. Approve Minutes of the Meeting of August 24, 2015.

- Motion 7. Approve Minutes of the Meeting of September 14, 2015.

8. Monthly Operations Report for August 2015 *(to be reviewed by the Budget & Finance Committee)*.

9. Written Communications.

10. Oral Communications.
The public may provide oral comments at regular and special Board meetings; however, whenever possible, written statements are preferred (to be received at the Union Sanitary District office at least one working day prior to the meeting). This portion of the agenda is where a member of the public may address and ask questions of the Board relating to any matter within the Board's jurisdiction that is not on the agenda. If the subject relates to an agenda item, the speaker should address the Board at the time the item is considered. Oral comments are limited to three minutes per individuals, with a maximum of 30 minutes per subject. Speaker's cards will be available in the Boardroom and are to be completed prior to discussion.

- Motion 11. Consider a Resolution Accepting a Sanitary Sewer Easement from Alameda County Flood Control and Water Conservation District *(to be reviewed by the Legal/Community Affairs Committee)*.

- Motion 12. Approve the 2015 SCADA Master Plan *(to be reviewed by the Budget & Finance Committee)*.

- Motion 13. Award Construction Contract for the Fremont and Paseo Padre Lift Stations Improvements Project to Mountain Cascade, Inc. *(to be reviewed by the Construction Committee)*.

- Motion 14. Authorize the General Manager to Execute Task Order No. 2 with RMC Water and Environment for the Alvarado Wastewater Treatment Plant Site Use Study *(to be reviewed by the Construction Committee)*.
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- Motion 15. Consider First Amendment to Employment Agreement Between Union Sanitary District and Paul Eldredge.
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- Motion 16. Consider Options Regarding Email and Communications Policy and Provide Direction *(to be reviewed by the ~~Legal/Community Affairs~~ Budget & Finance Committee)*.
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- Information 17. Information Items:
- a. Check Register.
 - b. Award for Achievement of Excellence in Procurement.
 - c. Annual Report to Union City for Fiscal Year 2015 *(to be reviewed by the Legal/Community Affairs Committee)*.
 - d. Board Expenditures for the 4th Quarter of 2015 *(to be reviewed by the Budget & Finance Committee)*.
 - e. Report on the East Bay Dischargers Authority (EBDA) Commission meeting of September 17, 2015.
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- Motion 18. Side Letter for Extension of SEIU (Service Employees International Union) Memorandum of Understanding (MOU)
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- Information 19. Committee Meeting Reports. *(No Board action is taken at Committee meetings):*
- a. Construction Committee – scheduled for Wednesday, September 23, 2015, at 10:30 a.m.
 - b. Budget & Finance Committee – scheduled for Thursday, September 24, 2015, at 8:30 a.m.
 - c. Legal/Community Affairs Committee – scheduled for Friday, September 25, 2015, at 9:15 a.m.
 - d. Personnel Committee – will not meet.
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- Information 20. General Manager’s Report. *(Information on recent issues of interest to the Board)*.
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21. Other Business:
- a. Comments and questions. *Directors can share information relating to District business and are welcome to request information from staff.*
 - b. Scheduling matters for future consideration.
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22. Adjournment – The Board will adjourn to a Website Board Workshop on Wednesday, September 30, 2015, at 11:00 a.m. The next scheduled Regular Meeting will be in the Boardroom on Monday, October 12, 2015, at 7:00 p.m.

The Public may provide oral comments at regular and special Board meetings; however, whenever possible, written statements are preferred (to be received at the Union Sanitary District at least one working day prior to the meeting).

If the subject relates to an agenda item, the speaker should address the Board at the time the item is considered. If the subject is within the Board’s jurisdiction but not on the agenda, the speaker will be heard at the time “Oral Communications” is calendared. Oral comments are limited to three minutes per individual, with a maximum of 30 minutes per subject. Speaker’s cards will be available in the Boardroom and are to be completed prior to discussion of the agenda item.

The facilities at the District Offices are wheelchair accessible. Any attendee requiring special accommodations at the meeting should contact the General Manager’s office at (510) 477-7503 at least 24 hours in advance of the meeting.